

Regular Monthly Meeting
Tuesday, January 19, 2016
7:00 PM

Public Hearing – Millbrooke Farm (Phase 6 of Riverbend Woods)

Agenda

1. Minutes to be accepted:
 - (a.) December 22, 2015
2. Millbrooke Farm (Phase 6 of Riverbend Woods)
3. District's annual employees' 2015 retirement contribution - \$32,037
4. Financial Report Update – Budget 2015 update and Proposed Budget 2016
5. Capital Improvement Plan (CIP) – CIP 2015 update and CIP 2016
6. Meeting with Town (1/14/16) – sewer extension west of Turnpike
7. Correspondence
 - a. York County Community College – email from Oak Point Associates (1/11/16) and response from WSD (1/18/16)
8. Other business
 - a. York County Community College – Proposed new academic building.
9. Adjournment.

List of Attachments

- Public Hearing Package – legal notice & correspondence
- Minutes from December 22, 2015 meeting
- Millbrooke Farm Review Comments (1/8/16) and Sebago Technics' response (1-15-16)
- Statement of Assets and Warrant #26 (2015) & Warrant #1 (2016)
- Budget Summary thru 12/31/15 w/ Proposed Budget 2016
- CIP 2015 and Proposed CIP 2016
- Budget Projections 2015-2025
- Meeting Highlights Memo (1-14-16) - Sewer Extension West of Turnpike
- York County Community College – email from Oak Point Associates (1/11/16) and responses from WSD (1/18/16 and 12/14/15)

Next Meeting Date: February 23, 2016